

DRAFT MEETING MINUTES BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

SPECIAL MEETING

AUGUST 25, 2009

Mammoth Lakes, Sierra Center Mall 452 Old Mammoth Road Sierra CAO Conference Room, 3rd Floor, South End

Meeting Not Recorded

9:00 a.m. Meeting Called to Order by Chairman Reid

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD No one spoke.

FINANCE DEPARTMENT

1a) Continue the Fiscal Year 2009-2010 Budget Workshop

Department Heads

The following department heads came before the Board to answer questions about their budgets:

- Ann Gimpel, Mental Health
- Rick McManis, Community Development—Building
- Scott Burns, Community Development—Planning & Transportation
- Sarah McCahill, Economic Development (Conway Ranch, Fish Enhancement, Tourism)
- Marshall Rudolph, County Counsel
- · George Milovich, Agricultural Commissioner

~Lunch Recess~

Break: 12:00-1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

1b) Budget Workshop Continued

Public Input and Funding Requests

Tony Barrett: Requested funding for the GEO project.

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

- Ken and Flossy Coulter: Requested funding for Jazz Jubilee
- Ms. Ray: Requested funding for Chamber Music Unbound.
- Gaye Mueller: Requested funding for Mono Council for the Arts.

<u>Department Heads</u>
The following department heads came before the Board to answer questions about their budgets:

- Julie Tiede, Child Support Services
- Brian Muir, Finance and Other Budgets
- Lynda Roberts, Clerk-Recorder

ADJOURN: 3:00 p.m.

SSSSS